

# **DELAWARE WATER INFRASTRUCTURE ADVISORY COUNCIL**

## **Meeting Agenda**

### **October 17, 2018**

**The Delaware Water Infrastructure Advisory Council will meet on Wednesday, October 17, 2018, (9:00 am) at Kent County Administrative Complex, 555 S. Bay Road, Dover, Conference Room 220**

#### **COUNCIL SUBCOMMITTEE MEETINGS:**

1. Finance Subcommittee will meet on Monday, October 8, 2018 (2:00 pm) at the DNREC, 97 Commerce Way, Suite 200, in Dover.
2. Wastewater Subcommittee will meet on Wednesday, October 3, 2018 (12 Noon) at the Kent County Administrative Complex, 555 S. Bay Road, Conference Room 220, in Dover.
3. Surface Water Subcommittee will meet on Friday, September 28, 2018 (9:00 am) at the DNREC, State Street Commons, 100 W. Water Street, Second Floor Conference Room in Dover.
4. Drinking Water Subcommittee has no meeting scheduled at this time.

#### **PUBLIC HEARING, October 17, 2018**

Public Hearing: Draft Revised CWSRF and DWSRF FY 2018 Project Priority Lists (PPLs) and Intended Use Plans (IUPs)

1. Call to Order
2. Overview – Draft Revised CWSRF and DWSRF FY 2018 PPLs and IUPs
3. WIAC and Public Comments
4. Public Record Will Remain Open until November 15, 2018
5. Adjourn

#### **COUNCIL MEETING, October 17, 2018**

1. Call to Order
2. Approval of the Agenda
3. Approval of August 15th Council Meeting Minutes
4. **WIAC - Informational**
  - a. Sediment & Stormwater – Update of Fee In Lieu Funds, Randy Greer, DNREC
  - b. DWSRF Funding Opportunities-Vince Gallo, EPA
5. **New Business**
  - a. WIAC Vote to Approve Draft Revised CWSRF and DWSRF FY 2018 PPLs and IUPs
  - b. CWSRF Loan Requests
    - i. Lewes BPW-Donovan Smith Mobile Home Park Sewer Improvements
  - c. DWSRF Loan Requests
    - i. City of Milford – Lead Service Line Replacement
    - ii. City of Wilmington – Water Distribution Multiple Main Upgrades
    - iii. Town of Laurel – W 7<sup>th</sup> Street Distribution System Improvements
    - iv. Town of Laurel – Phase III Transit Water Main Replacement
  - d. Surface Water Matching Planning Grant Request
  - e. Wastewater Matching Planning Grant Requests
6. **Reports**
  - a. Administrators' Reports & Updates
  - b. Subcommittees' Reports
7. **Public Comment**
8. **Good of the Council**
9. **Next WIAC Meeting & Adjourn**